

COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

February 8, 2017

**PRELIMINARY AGENDA AS OF 1/17/17 at 12:20 pm**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF BOARD MINUTES</b> A. Draft Minutes for the January 19, 2017 Meeting of the Board of Registration in Nursing, Regular Session	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Executive Director's Report B. Announcements	Oral/Memo	LS
	V.	<b>SARP</b> A. SARP Activity Report	Memo	DMD
	VI.	<b>PROBATION</b> A. Probation Staff Action Report B. Request for extension of Probation Agreement, in the matter of M. Kashmanian, RN232150, NUR-2012-0184 C. Request for termination of Probation Agreement, in the matter of J. Low, RN244621, RN-05-173 D. Request for Notice of Violation and Further Discipline, in the matter of T. Dolan, RN2270906, NUR-2013-0020	Memo Memo Compliance Summary Memo	KF KF/CP KF/CP KF/CP
	VII.	<b>PRACTICE</b> A. Practice Coordinator Staff Report	Memo	LT

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	<b>VIII. EDUCATION</b>	<ul style="list-style-type: none"> <li>A. Nursing Education Staff Report</li> <li>B. 244 CMR 6.04(1)(c)&amp;(1)(f) Administrative Changes for Anna Maria College, Baccalaureate Degree RN Program (Program Administrator)</li> <li>C. 244 CMR 6.08(1)(h) NCLEX pass rate less than 80% for first time writers On Site Survey Roxbury Community College, Associate Degree, RN and Practical Nursing Programs</li> <li>D. 244 CMR 6.08(1)(b) Mildred Elley School Practical Nursing Program</li> <li>E. 244 CMR 6.08(1)(e) Diman Regional School of Practical Nursing Program</li> <li>F. 244 CMR 6.06(1) Site Survey McCann Technical School Practical Nursing Program</li> <li>G. 244 CMR 6.08(1)(h) NCLEX pass rate less than 80% for first time writers UMass Lowell Baccalaureate Degree RN Program.</li> </ul>	<p>Report Report</p> <p>Compliance Reports</p> <p>Memo</p> <p>Memo</p> <p>Compliance Report</p> <p>Compliance Report</p>	<p>KA KA</p> <p>KA</p> <p>KA</p> <p>KA</p> <p>KA</p> <p>AM</p>
	<b>IX. REQUESTS FOR LICENSE REINSTATEMENT</b>	None		
	<b>X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b>	<ul style="list-style-type: none"> <li>A. Systematic Policy Evaluation               <ul style="list-style-type: none"> <li>1. SARP Policy 99-03</li> </ul> </li> <li>B. New Policies               <ul style="list-style-type: none"> <li>1. Collection of Social Security Numbers and Department of Revenue Suspensions</li> </ul> </li> <li>C. Presentation/Report               <ul style="list-style-type: none"> <li>1. Conflict of Interest</li> <li>2. Board Member Indemnification</li> <li>3. Nurse Licensure Compact</li> </ul> </li> <li>D. Topics for Next Agenda</li> </ul>	<p>Memo/Policy</p> <p>Semi-annual Report</p> <p>Presentation</p>	<p>DMD</p> <p>VB</p> <p>VB VB LS</p>
<>		<b>LUNCH</b>		

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	<b>XI.</b>	<b>EXECUTIVE SESSION</b> The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> <li>1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.</li> <li>2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.</li> <li>3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the January 19, 2017 meeting.</li> </ol>	CLOSED SESSION	
	<b>XII.</b>	<b>M.G.L. c. 112, § 65C SESSION</b>	CLOSED SESSION	
	<b>XIII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	CLOSED SESSION	
2:30 p.m.	<b>XIV.</b>	<b>ADJOURNMENT</b>		